

COMMISSION MEETING MINUTES
October 18, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on October 18, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Commission
Cup Donation
to The Family
Well Being
Foundation

Kent Sulser, Davis County Community and Economic Development, introduced Craig Bott, Executive Director of the Family Well Being Foundation, and Justin Bott, son of Craig who recently joined the Foundation. A Commission Cup Donation in the amount of \$1,500.00 was presented to The Family Well Being Foundation. The Foundation is a private foundation recently formed to undertake and fund initiatives designed to better meet the behavioral and relationship needs of families and children across the Wasatch Front. They provide access to the resources of community based private and public sector organizations to help children and families with financial needs receive services that will improve their behavior and strengthen family relationships.

Agreement
#2005-323
Rocky
Mountain
Home Care for
Senior Services

Shawna Mahan, Davis County Aging Services, presented agreement #2005-323 with Rocky Mountain Home Care. The company will provide in-home services for qualified seniors. The services are billed out on an hourly rate. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant
Application
#2005-324 UT
Office of Crime
Victim
Reparations for
Funds to
Assistance
Female Victims
of Violent
Crime

Mel Wilson, Davis County Attorney Office, presented grant application #2005-324 with the State of Utah, Office of Crime Victim Reparations. The Davis County Attorney's Office Violence Against Women Act project provides victim assistance and prosecution to female victims of violent crime including sexual assault, domestic violence and protective order violations. The project also assists victims in receiving civil protective orders and stalking injunctions. The request is in the amount of \$79,691.69 with a local match of \$26,777.50 for the funding of services. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Name Change
for Davis
County
Housing
Authority

A letter has been received from Davis Community Housing Authority. It informs the Commission that the Davis County Housing Authority has officially changed its name to the Davis Community Housing Authority. The notification from the State of Utah, Department of Commerce, that the Articles of Incorporation have been officially approved and filed has also been provided.

Board
Appointment
for Douglas
Stanger for the
Davis
Community
Housing
Authority

Davis Community Housing Authority has submitted a request for reappointment of a Board Member. The name submitted is Douglas Stanger. Mr. Stanger was appointed to the Board in July 2003 to complete the term left vacant by David Taylor. Mr. Stanger has been invaluable to the housing authority providing expertise in the fields of financial management, personnel, real estate and development. Commissioner McConkie made motion to approve. Commissioner Hansen seconded the motion. All voted aye. The current term will run until September 30, 2010.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner McConkie made a motion to reconvene the regularly scheduled commission meeting.

Commissioner Hansen seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner McConkie made a motion to approve.

Commissioner Hansen seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented.

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Letter to
Governor
Recommending
Trustee Names
for the Weber
Basin Water
Conservancy
District Board

Commissioner Page stated that a letter has been sent to Davis County from the Weber Basin Water Conservancy District. In accordance with Section 17A-2-1409, UCA, concerning the selection of Trustees to serve on the Weber Basin Water Conservancy District Board, we hereby serve written notice that Trustee Charlene McConkie’s term of office will expire January 2006. The statute requires the Board of County Commissioners submit to the Governor names of three nominees and the Governor will make the final selection with the advice and consent of the Senate. The following three individuals are recommended for consideration: Charlene McConkie, Earl Staker, and Mike McFarland. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Envirocare
Check
Presentation

Commissioner McConkie extended an invitation for all to attend a noon event at the Fielding Garr Ranch. Envirocare will award a \$150,000 check to the Great Salt Lake Interpretative Trust to assist with the education center at the preserve site being made permanent.

Second Annual
Gala October
25

Commissioner Page announced the Second Annual Gala 2005 will be held October 25, 2005 at the Davis Conference Center. The Legacy Award will be presented to Mayor Jerry Stevenson and his wife Sue.

Tentative
Budget
Presentation

Steve Rawlings announced that in two weeks the Davis County Tentative Budget for 2006 will be presented at commission meeting.

Meeting adjourned.